

MEETINGS TO DATE 27
NO. OF REGULARS 24
NO. OF SPECIALS 3

LANCASTER, NEW YORK
DECEMBER 17, 1973

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 17th day of December, 1973 at 8:00 P.M. and there were

PRESENT:

LEO N. WEIMER, SUPERVISOR

JOSEPH R. BARNHARDT, COUNCILMAN

EDWARD A. BERENT, COUNCILMAN

PETER J. BOLENDER, COUNCILMAN

ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY

EDWARD J. FERON, JR., TOWN ENGINEER

JOHN F. LUME, HIGHWAY SUPERINTENDENT

VICTOR H. OTT, POLICE CHIEF

WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR

JOHN M. COSTELLO, ASSESSOR III

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the contracting with the Bowmansville Volunteer Fire Association, Inc. for fire protection to the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

<u>PROPOSERS:</u>	<u>ADDRESS</u>
Mr. Lloyd Knose, President Bowmansville Vol. Fire Assn. Inc.	52 Pleasant View Drive, Lancaster, New York 14086

<u>OPPOSERS:</u>	<u>ADDRESS</u>
None	

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:05 P.M.

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the contracting with the Millgrove Volunteer Fire Department, Inc. for fire protection to the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

<u>PROPOSERS:</u>	<u>ADDRESS</u>
None	

<u>OPPOSERS:</u>	<u>ADDRESS</u>
None	

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:12 P.M.

PUBLIC HEARING SCHEDULED FOR 8:20 P.M.:

At 8:20 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the contracting with the Town Line Volunteer Fire Department, Inc. for fire protection to the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS:ADDRESS

None

OPPOSERS:ADDRESS

None

ON MOTION BY, COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:20 P.M.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the contracting with the Twin District Volunteer Fire Company, Inc. for fire protection to the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS:ADDRESS

Mr. Thomas Bulera, President
Twin District Vol. Fire Co. Inc.

594 Lake Avenue
Lancaster, New York 14086

Mr. John Raichel, Chief
Twin District Vol. Fire Co. Inc.

517 Lake Avenue
Lancaster, New York 14086

OPPOSERS:ADDRESS

None

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:32 P.M.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTH QF</u>
Town Clerk	November, 1973
Police Department	November, 1973
Zoning Inspector	September, October, and November, 1973
Ambulance	November, 1973

COMMITTEE REPORTS:

Councilman Barnhardt, for the Planning Committee, reported that he and the Committee Members interviewed all applicants who had previously applied for appointment to the position of Planning Board Member and that a recommendation and appointment will be forthcoming at the Organizational Meeting scheduled for January 1, 1974.

Supervisor Weimer, for the Industrial Development Agency, presented and read a report entitled "Interim Report on Progress of Dome Stadium Project".

The Supervisor directed the Town Clerk to file the report as part of the official records of this meeting.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the Minutes of the Regular Meeting of the Town Board
held on December 3, 1973, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~dukyx~~
The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, Charles J. Gerlock, Dog Warden of the Town of Lancaster,
has retired from said position effective December 31, 1973, and

WHEREAS, said Charles J. Gerlock has discharged the duties of his
difficult office in an exemplary manner over the past ten years,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board extends its heartfelt best wishes to
Charles J. Gerlock on the occasion of his retirement as Dog Warden of the
Town of Lancaster and extends its sincere best wishes to Mr. Gerlock in his
retirement and all of his future endeavors.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~xxx~~

The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the present Dog Warden, Charles J. Gerlock, has retired
effective December 31, 1973, and

WHEREAS, Roy H. Seamans has performed services as substitute Dog
Warden over the last five years,

NOW, THEREFORE, BE IT

RESOLVED, that Roy H. Seamans be and hereby is appointed Dog Warden
of the Town of Lancaster for the years 1974 and 1975, effective January 1,
1974, at a salary as set forth in the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duh~~
The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, John F. Pasquariello, Recreation Director of the Town of Lancaster has requested permission to attend the New York State Physical Education, Health and Recreation Conference to be held at the Concord Hotel, Kiamesha Lake, New York, on January 24, 25, 26 and 27, and

WHEREAS, the Lancaster Recreation Commission has approved such request,

NOW, THEREFORE, BE IT

RESOLVED, that John F. Pasquariello be and hereby is authorized to attend the New York State Physical Education, Health and Recreation Conference to be held at the Concord Hotel, Kiamesha Lake, New York, on January 24, 25, 26, and 27, 1974, with reimbursement for actual and necessary expenses not to exceed \$275.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

clxbyx

The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, Section 209-m of the General Municipal Law of the State of New York, providing for outside service by local police and civil disturbance control, requires the designation of the chain of command for providing or requesting assistance whenever the public interest requires it, and

WHEREAS Subdivision 4 of Section 209-m of the General Municipal Law delegates such authority to the Chief of Police in the absence or disability of the Supervisor,

NOW, THEREFORE, BE IT

RESOLVED, that the following shall apply to the emergency situations envisioned by Section 209-m of the General Municipal Law:

1. In the absence or disability of the Supervisor, the Chief of Police may exercise such authority.
2. In the absence or disability of the Chief of Police, such authority shall be granted to any Police Officer in command of the Police Department during the absence, illness or disability of the Chief of Police or who is authorized to exercise the powers of the Chief of Police in emergency situations,

and

BE IT FURTHER

RESOLVED, that, in accordance with the request of the Police Commissioner of the City of Buffalo, the Chief of Police of the Town of Lancaster forward a detailed list of the chain of command authorized to act in emergency situations.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, a vacancy exists in the work force of the Highway Department
of the Town of Lancaster, and

WHEREAS, The Highway Superintendent has recommended the employment
of Michael Fudoli to fill said vacancy, and

WHEREAS, the Highway Committee of the Town Board concurs in such
recommendation,

NOW, THEREFORE, BE IT

RESOLVED, that Michael Fudoli, 6335 Transit Road, Depew, New York,
be and hereby is employed as Laborer 2nd Grade in the Highway Department
of the Town of Lancaster, effective December 18, 1973, at a salary as set
forth in the Schedule of Salaries for said position.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duky~~
The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has recommended
the appointment of three individuals to the Reserve Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and hereby are appointed
to the Reserve Volunteer Ambulance Corps of the Town of Lancaster, effective
January 1, 1974, at an annual salary of \$1.00 each:

Richard G. Spoth, 218 Central Avenue, Lancaster, N.Y.
Delores Spoth, 218 Central Avenue, Lancaster, N.Y.
Thaddeus J. Ostrowski, 62 Cotton Street, Lancaster, N.Y.

and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed
to take whatever action necessary with the United States Fidelity and Guaranty
Company to provide Workmen's Compensation Insurance to cover the foregoing
members of the Town of Lancaster Reserve Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

^{duly}
The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Town of Lancaster has previously invited bids for the furnishing of fuel oil for the needs and requirements of the Town of Lancaster for the year 1974, and

WHEREAS, the only bid submitted was that of Kurk Fuel Oil Company, 1276 Harlem Road, Cheektowaga, New York, and

WHEREAS, said bid was in the amount of \$.259 per gallon with the stipulation that said price could not be a firm bid in view of unsettled world market price of petroleum products, and

WHEREAS, in accordance with Section 103 (4) of the General Municipal Law of the State of New York, in the case of a public emergency arising out of accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a municipality require immediate action in the letting of contracts, certain requirements governing the letting of contracts under said Section 103 of the General Municipal Law may be waived, and

WHEREAS, the present world energy crisis caused by the shortage of petroleum products is deemed by the Town Board of the Town of Lancaster to be such a public emergency,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Kurk Fuel Oil Company in the amount of \$.259 per gallon, said price being subject to change in the event of future raises in wholesale petroleum prices, be and hereby is accepted, with oil delivered to be metered and metered delivery checks to be submitted therewith, and

BE IT FURTHER

RESOLVED, that the Town Attorney prepare the necessary contract and the Supervisor be and hereby is authorized and directed to execute said contract on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

The resolution was thereupon ^{unanimously} adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the architect for the new Lancaster Branch Library has recommended soil test borings by Anderson Drilling Company in accordance with their proposal dated November 1, 1973, and

WHEREAS, said soil test borings are necessary for the completion of plans for the new library,

NOW, THEREFORE, BE IT

RESOLVED, that Clarence E. Donath of Kideney, Smith, Fitzgerald & Partners, Architects for the new Lancaster Branch Library, be and hereby is authorized to order the soil test borings necessary for the completion of plans for the library, and

BE IT FURTHER

RESOLVED, that the sum of \$1,000 be transferred from the General Fund Account, Unappropriated Surplus, to the General Fund Account No. 7410.49, Construction Lancaster Branch Library, to cover the cost of said soil test borings.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

The resolution was thereupon ~~unanimously~~ adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, as Chief Fiscal Officer, has recommended retention of the certified public accounting firm of Clarence Rainess & Company for accounting services during fiscal year 1974 in accordance with proposal submitted to the Supervisor dated December 12, 1973, and

WHEREAS, said accounting firm will be of material assistance in the operation of the fiscal affairs of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Clarence Rainess & Company be and hereby is retained to perform the accounting and fiscal services for the Town of Lancaster during the year 1974 in accordance with their proposal dated December 12, 1973, and

BE IT FURTHER

RESOLVED, that the Supervisor be authorized to sign said proposal and forward same to Clarence Rainess & Company.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~dux~~
The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR WEIMER, SECONDED BY THE
ENTIRE TOWN BOARD:

WHEREAS, Helen M. Molik, Secretary to the Supervisor of the Town of Lancaster, has tendered her resignation effective December 31, 1973, and

WHEREAS, Mrs. Molik has served continuously as Secretary to the Supervisor since 1948, first in a position of private employment as Secretary to the late Supervisor Stanley J. Keysa and thereafter in the public position as Secretary to the Supervisor, and

WHEREAS, Helen M. Molik has been an extraordinarily talented public servant in dealing with the many day-to-day problems encountered by the citizens of the Town of Lancaster, including public assistance, contact with other municipal, County, State and Federal agencies and in managing the internal bookkeeping and administrative duties of the Supervisor's office, and

WHEREAS, the Town of Lancaster is losing, in the resignation of Mrs. Molik, a dedicated, loyal, hard-working public servant in the highest tradition of public service,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster extends its sincere best wishes and felicitations to Helen M. Molik on the occasion of her retirement from public service as Secretary to the Supervisor of the Town of Lancaster and extends its sincere and heartfelt thanks for the innumerable acts of devotion to duty performed throughout her long period of public service on behalf of the people of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

duky

The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BERENT, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc. by letter
dated December 3, 1973 has requested the additions to the active roster
of the Town Line Volunteer Fire Department, Inc. as contained therein

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adds
the following individuals to the active roster of the Town Line Volunteer
Fire Department, Inc.

ADDITIONS

Steven C. Tee
11011 Broadway
Town Line, New York

James J. Myers
6479 Broadway
Lancaster, New York

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~dox~~kyx

The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, Lancaster Sanitary Land Fill Inc., 2255 Bailey Avenue,
Buffalo, New York, has applied for a permit to operate a Sanitary Land
Fill within the Town of Lancaster for the year 1974

NOW, THEREFORE, BE IT

RESOLVED, as follows:

That the Town Clerk of the Town of Lancaster is hereby
authorized to issue a permit to Lancaster Sanitary
Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York,
for the purpose of operating a Sanitary Land Fill
within the Town of Lancaster during the year 1974 in
accordance with the application of the corporation as
filed in the Office of the Town Clerk, with bond amount
hereby set by the Town Board in the amount of \$25,000.00

and

BE IT FURTHER

RESOLVED, that the following surety bond be and is hereby approved
as to form and sufficiency of the surety:

The Travelers Indemnity Company and Lancaster Sanitary
Land Fill, Inc. in the amount of \$25,000.00.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~clerk~~

The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore
advertised for bids to be received December 3, 1973 for three (3) new 1974
automobiles for the use of the Police Department, and

WHEREAS, all bids submitted for said automobiles were in excess of
estimated cost,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution of the Town Board of the Town of
Lancaster adopted November 19, 1973, calling for bids for three (3) new 1974
automobiles for the use of the Police Department be and hereby is rescinded
and that the bids received pursuant thereto be and hereby are rejected, with
bid security to be returned to the bidders.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the following volunteer fire companies have heretofore entered into contracts with the Town of Lancaster to furnish fire protection to the Town of Lancaster:

1. Bowmansville Volunteer Fire Association, Inc.
2. Millgrove Volunteer Fire Department, Inc.
3. Town Line Volunteer Fire Department, Inc.
4. Twin District Volunteer Fire Company, Inc.

and,

WHEREAS, by mutual agreement by and between said fire companies and the Town of Lancaster, said parties have requested termination of the said agreements and new contracts in lieu thereof to provide for increased amounts to be paid annually commencing with the year 1974, and

WHEREAS, said fire companies agree to provide said fire protection for the year 1974 and annually thereafter for three (3) additional calendar years, in the following amounts:

- | | |
|--|--------------|
| 1. Bowmansville Volunteer Fire Association, Inc. | \$ 14,000.00 |
| 2. Millgrove Volunteer Fire Department, Inc. | 3,375.00 |
| 3. Town Line Volunteer Fire Department, Inc. | 14,000.00 |
| 4. Twin District Volunteer Fire Company, Inc. | 14,000.00 |

and

WHEREAS, a separate hearing on each fire protection contract for each of the above fire companies was duly held on the 17th day of December, 1973, pursuant to legal notice duly given,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with Section 184 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby determines it is in the public interest to terminate its agreements on behalf of the Fire Protection District of the Town of Lancaster with the hereinafter named fire companies, effective January 1, 1974, and enter into new contracts with said fire companies in lieu thereof effective January 1, 1974, for the

following amounts and term, unless terminated or amended in accordance with Section 184 of the Town Law of the State of New York:

1. Bowmansville Volunteer Fire Association, Inc., the sum of Fourteen Thousand Dollars (\$14,000.00) for the calendar year 1974 and annually thereafter for a period not exceeding three (3) additional calendar years.
2. Millgrove Volunteer Fire Department, Inc., the sum of Three Thousand Three Hundred and Seventy-five Dollars (\$3,375.00) for the calendar year 1974 and annually thereafter for a period not exceeding three (3) additional calendar years.
3. Town Line Volunteer Fire Department, Inc., the sum of Fourteen Thousand Dollars (\$14,000.00) for the calendar year 1974 and annually thereafter for a period not exceeding three (3) additional calendar years.
4. Twin District Volunteer Fire Company, Inc., the sum of Fourteen Thousand Dollars (\$14,000.00) for the calendar year 1974 and annually thereafter for a period not exceeding three (3) additional calendar years,

and

BE IT FURTHER

RESOLVED, that the Supervisor execute and deliver an agreement incorporating said terms and with such other terms and conditions as shall be agreed upon by the Supervisor, the Town Attorney and the following fire companies:

1. Bowmansville Volunteer Fire Association, Inc.
2. Millgrove Volunteer Fire Department, Inc.
3. Town Line Volunteer Fire Department, Inc.
4. Twin District Volunteer Fire Company, Inc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

duky

The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Town of Lancaster has experienced low water pressure problems in the Master Water Improvement Area and interconnected special water district lines, and

WHEREAS, the original plans for the Master Water Improvement Area recommended water storage facilities for fire protection and adequate pressure in certain isolated areas of the Township, and

WHEREAS, the Town Engineers have recommended, by report dated November 1, 1973, the undertaking of a comprehensive study of this problem,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster retain Krehbiel-Guay-Rugg-Hall for the purpose of making a study of the Town of Lancaster water system for the correction of low pressure and to establish water storage facilities for fire protection, all in accordance with their letter of November 1, 1973.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, the Town of Lancaster is undertaking the repair, remodeling, refurbishing and reconstruction of certain portions of the Pavement Road Nike Site to accommodate a number of departments of Town Government, and

WHEREAS, the Town of Lancaster has heretofore retained William R. Trautman Associates to prepare a feasibility study with regard thereto, and

WHEREAS, it is the intention of the Town Board to advance such plans to the preliminary design stage,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster hereby retains William R. Trautman Associates in accordance with its letter of December 13, 1973, to prepare the preliminary design for the repair, remodeling, refurbishing and reconstruction of certain portions of the Pavement Road Nike Site to accommodate a number of departments of Town Government, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the Standard Form of Agreement between the Town of Lancaster and said William R. Trautman Associates for said professional services, and

BE IT FURTHER

RESOLVED, that the sum of \$12,600 be transferred from the General Fund Account Unappropriated Surplus to the General Fund Account No. 1621.30, Town Gov. Offices-Pavement Road, Purchase and Improvements, to cover the cost of said professional services.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

December 17, 1973.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police has informed the Town Board that private enterprises in the Town of Lancaster have a pressing need for alarms of burglary and/or fire to be monitored in the Town Police Department, and

WHEREAS, a uniform system of such alarms is to be incorporated in the new Police Headquarters at the Pavement Road former Nike Site when such site becomes operational, for the purpose of combating the crimes of burglary and arson and for the protection of property within the Town of Lancaster, and

WHEREAS, it is the desire of the Town Board to accommodate such private interests which, in the discretion of the Chief of Police and the Police Committee, manifest a clear need for such monitoring of alarm systems in the present Town of Lancaster Police Headquarters on a temporary basis,

NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police be and hereby is authorized to allow monitoring of burglar and fire alarms to private interests to be connected at the Town Police Headquarters on a temporary basis, upon execution of a temporary Memorandum of Agreement with release of liability clause by said private interests and the Supervisor of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has determined,
upon the recommendation of the Highway Superintendent and the Highway Committee
that the following items of personal property owned by the Town of Lancaster
for Highway Department use are no longer required for Town use and that such
items are surplus to the needs of the Town of Lancaster:

- 1 1949 Huber Tandem Roller
- 1 1959 Trojan Loader
- 3 V Type Plows
- 2 Wausa Plows, Model B 102
- 1 Corman Rupp 3" Pump
- 1 Wayne Self-propelled Broom

NOW, THEREFORE, BE IT

RESOLVED, that John Lume, Highway Superintendent of the Town of
Lancaster is hereby authorized and directed to sell as separate items at
public auction the aforesaid surplus items on January 5, 1974, at 10:00 o'clock
A.M., Eastern Standard Time, at the Town of Lancaster Highway Garage, 3789
Walden Avenue, Lancaster, New York, to the highest bidder with the terms of
said sale to be as follows:

- 1. Payment in full by the successful bidders shall be made at the time of sale in cash or by certified check only.
- 2. Items of personal property shall be sold as junk, as is, with no warranty whatever.
- 3. Items sold shall be removed from place of sale no later than 72 hours after sale.
- 4. A minimum acceptable bid shall be set by the Highway Superintendent at the time of sale for each separate item

and

BE IT FURTHER

RESOLVED, that the Town Clerk shall give Notice of such sale by
publishing a Notice in the Lancaster Enterprise-Journal on December 20, 1973
and January 3, 1974 and by posting such notice on the Town Bulletin Board on
December 20, 1973, and by giving notice of such sale by mail to area junk
dealers.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, by resolution of December 3, 1973, the Town Board authorized the amendment of the Zoning Ordinance to incorporate certain Flood Plain Regulations governing the use of areas subject to periodic flooding within the Town of Lancaster, and

WHEREAS, the Planning Consultant for the Town of Lancaster has submitted an overlay map to the Zoning Map of the Town of Lancaster indicating such areas subject to periodic flooding, and

WHEREAS, the Planning Board of the Town of Lancaster has recommended Town Board approval and adoption of said overlay map to the Zoning Map,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the overlay map to the Zoning Map of the Town of Lancaster, said overlay map to be used by the Building Inspector in the proper administration of the Flood Plain Regulations incorporated in the Zoning Ordinance as adopted by the Town Board on December 3, 1973.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unānimosly adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, Pine Hill Concrete Mix Corporation, 2255 Bailey Avenue,
Buffalo, New York; Lancaster Stone Products Corporation, 5833 Main Street,
Buffalo, New York; and Houdaille Construction Materials, Inc. (Buffalo
Plant) within the Town of Lancaster, have filed applications with the
Town Clerk of the Town of Lancaster to make excavations within the Town
of Lancaster during the year 1974

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1 - That the Town Clerk of the Town of Lancaster
is hereby authorized to issue a permit to
Pine Hill Concrete Mix Corporation, 2255
Bailey Avenue, Buffalo, New York, for the
purpose of making excavations within the
Town of Lancaster during the year 1974 in
accordance with the application of the
corporation as filed in the Office of the
Town Clerk, with bond amount hereby set by
the Town Board in the amount of \$50,000.00.

Section 2 - That the Town Clerk of the Town of Lancaster
is hereby authorized to issue a permit to
Lancaster Stone Products Corporation, 5833
Main Street, Buffalo, New York, for the
purpose of making excavations within the
Town of Lancaster during the year 1974 in
accordance with the application of the
corporation as filed in the Office of the
Town Clerk, with bond amount hereby set
by the Town Board in the amount of \$50,000.00.

Section 3 - That the Town Clerk of the Town of Lancaster
is hereby authorized to issue a permit to
Houdaille Construction Materials, Inc.
(Buffalo Plant) for the purpose of making
excavations within the Town of Lancaster
during the year 1974 in accordance with
the application of the corporation as filed
in the Office of the Town Clerk, with bond
amount hereby set by the Town Board in the
amount of \$50,000.00

and,

BE IT FURTHER

RESOLVED, that the following surety bonds be and are hereby approved
as to form and sufficiency of the surety:

The Travelers Indemnity Company and Pine Hill
Concrete Mix Corporation in the amount of
\$50,000.00.

The Travelers Indemnity Company and Lancaster Stone Products Corporation in the amount of \$50,000.00.

Liberty Mutual Insurance Company and Houdaille Construction Materials, Inc. in the amount of \$50,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~

The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6652 to 6723 Incl.	\$ 27,164.31
Special District Funds	No. 1280 to 1283 Incl.	6,906.24
Part Town Funds	No. 1529 to 1533 Incl.	1,545.63
Highway Funds	No. 3204 to 3218 Incl.	10,243.23
Trust & Agency Funds	No. 503 to 505 Incl.	2,301.94

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
151	Pine Hill Concrete Mix Corp.	E. Schisler Road	DEM. FR. BARN, COOP, SING. DWLG.
152	Town Line Lumber	8 Ronald Drive	EX. FR. SING. DWLG.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~

The resolution was thereupon unanimously adopted.

December 17, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
 COUNCILMAN BOLENDER, WHO MOVED ITS
 ADOPTION, SECONDED BY COUNCILMAN METZ
 TO WIT:

BE IT RESOLVED, that the following transfers within the General Fund of the Town of Lancaster be effected:

	To	Amount	From	Amount
	Account		Account	
<u>Justices</u>				
Clerks	A.00.1110.13	\$345.36		
Stenographic Services			A.00.1110.12	\$345.36
<u>Central Printing and Mailing</u>				
Printing, stationery & Publications	A.00.1670.41	500.00		
Transfer from Unapprop. Bal.			A.00.9999.00	500.00
<u>Police and Constables</u>				
Gasoline, oil, maintenance	A.00.3120.45	500.00		
Radio maint. and repair			A.00.3120.43	500.00
<u>Clothing Allowance</u>				
Training Programs	A.00.3120.47	328.90		
Automotive			A.00.3120.46	250.00
			A.00.3120.21	78.90
<u>Control of Animals - Dog Warden</u>				
Salary of Sub. Dog Warden	A.00.3510.12	106.59		
Gasoline, oil, anti-freeze			A.00.3510.45	106.59

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED	<u>YES</u>
COUNCILMAN BERENT VOTED	<u>YES</u>
COUNCILMAN BOLENDER VOTED	<u>YES</u>
COUNCILMAN METZ VOTED	<u>YES</u>
SUPERVISOR WEIMER VOTED	<u>YES</u>

The resolution was declared unanimously adopted.

DATED: December 17, 1973

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Traffic Study - Walden Avenue

On March 12, 1973 the New York State Department of Transportation indicated that the necessary speed checks for this study were being taken during the week of February 26th and that a report will be forthcoming.

2. Rezone Petition - Ralph Fiqlow - Aurora Street

On October 16, 1972, after a Public Hearing, this matter was referred back to the Planning Board for review and report to the Town Board.

3. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

4. Tax Abatement - Police Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

5. Railroad Crossing - Improved Safety

Councilman Metz indicated to the Town Board that the repairs to the Steinfeldt Road and Pavement Road crossings have been completed.

The Town Clerk was directed to remove this item from the future agendas of the Town Board.

PERSONS DESIRING TO ADDRESS THE TOWN BOARD:

Mr. Henry Niejadlik, 118 Woodlawn Avenue, Depew, New York, Treasurer of Local 503 of the Carpenters Union, and Mr. Boyd Davis, 63 Briarwood Drive, Lancaster, New York, discussed at length with the Town Board the present status of the proposed Dome facility and Labor Hall of Fame which project is presently before the Industrial Development Agency of the Town of Lancaster.

Mrs. Edith Fuldauer, 12 Clark Street, Lancaster, New York, asked the Supervisor if the new Lancaster Towers Apartment Complex is equipped with a sprinkler system.

The Supervisor informed Mrs. Fuldauer that Lancaster Towers is a Village project and her inquiry should be directed to the Village Superintendent of Public Works.

Mr. Jack Bromwich, 5593 Broadway, Lancaster, New York, asked the Town Board if the proposed Labor Hall of Fame would be tax exempt.

The Supervisor and Town Attorney informed Mr. Bromwich that to the best of their knowledge, from all present data furnished to them it is believed that the Labor Hall of Fame would be tax exempt.

Mr. Donald Diebel, 2 Elm Place, Lancaster, New York, suggested to the Town Board that a citizens committee be formed to review and disseminate information to the public relative to the proposed Dome Stadium and Labor Hall of Fame.

Mr. John Costello, 15 West Payne Street, Lancaster, New York, in reply to Mr. Diebel, stated that the voters just one (1) month ago overwhelmingly gave a vote of confidence to the present Town Board by returning them to office with a substantial majority and that the Town Board should be commended for their businesslike action relative to the handling of the proposed Dome Stadium and Labor Hall of Fame.

COMMUNICATIONS:

DISPOSITION

479. Town Clerk to Town Board -
Resume of action taken in response to
resolutions and directions - Meeting of
December 3, 1973.

480. Mayor Rozler to Town Board -
Re: Meeting of November 27th regarding
snowmobile trails in Como Park.

481. Town Line Volunteer Fire Department, Inc.
to Town Clerk -
Additions to Roster of Members to
include Steven C. Tee and James J.
Myers.

482. Earnest N. Miller to Town Board -
Re: Harris Hill Road Drainage Problem.

483. Commissioner, New York State Department of
Transportation to Town Clerk -
Re: Establishment of 50 M.P.H. Statewide
Speed Limit.

484. Congressman Kemp to Town Clerk -
Re: Negotiations with Canadian National
Energy Board to insure steady flow of
industrial heating oil to Western
New York.

485. Chief Ott to Town Board -
Request confirmation of Richard G. Spoth,
Delores Spoth, and Thaddeus J. Ostrowski
to Reserve Volunteer Ambulance Corps.

486. Chief Ott to Town Board -
Request rejection of Bids - Three (3)
new 1974 Police Cars - Bid 12/3/73.

487. Town Clerk to Secretary, Planning Board -
Transmittal - Rezone Petition for
Doralco Inc.

488. Kideney, Smith, Fitzgerald & Partners to
Supervisor -
Re: Estimate for soil test borings -
Anderson Drilling Company - Lancaster
Public Library.

489. Supervisor to Town Board -
Request transfer of funds.

490. Charles J. Gerlock to Town Board -
Notification - Retirement as Dog
Warden effective 1/1/74.

491. Supervisor to Town Board -
Request transfer of funds - Police
Budget.

492. Nassau County Village Officials Association
to Supervisor -
Transmittal - Position Papers on
legislation designed to strip Towns
and Villages of land use powers and
functions.

COMMUNICATIONS:

DISPOSITION

493. Department of the Army, Buffalo District,
Corps of Engineers to Town Clerk -
Transmittal - Draft Environmental
Impact Statement on proposed Water
Resources Development in Ellicott
Creek Basin.
494. Roy H. Seamans to Town Board -
Application for appointment as Dog
Warden, Town of Lancaster.
495. Town Clerk to Town Board -
Re: 1974 Land Fill Permit Application -
Lancaster Sanitary Land Fill Inc.
496. Town Clerk to Town Board -
Re: 1974 Excavating Permit Applications -
Pine Hill Concrete Mix Corp.; Lancaster
Stone Products, Corp.; and Houdaille
Construction Materials, Inc.
497. Helen M. Molik to Town Board -
Notification - Resignation as Secretary
to Supervisor effective 12/31/73.
498. Legislator Gallagher to Supervisor -
Re: Changing of County fiscal year.
499. Clarence Rainess & Co. to Supervisor -
Re: Proposal for furnishing accounting
services to the Town of Lancaster.
500. William R. Trautman Associates to Town
Attorney -
Transmittal - Agreement on Nike Site
Remodeling Project for Preliminary
Design.
501. Krehbiel-Guay-Rugg-Hall to Town Board -
Proposal for correction of low pressure
water system and to establish water
storage for fire protection.
502. Krehbiel-Guay-Rugg-Hall to Town Attorney -
Re: Town of Elma - Temporary cross-
connection between Town of Lancaster
water line and Town of Elma water line.

Conservation Comm. Secy.

R & F

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R & F

R & F

Town Attorney

R & F

R & F

R & F

Town Attorney
Water Committee

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 9:30 P.M. out of respect to:

EUGENE C. GARNERET

ALBERT ENSER

CERIS R. MOORHEAD

Signed

Robert P. Thill
Robert P. Thill, Town Clerk